

# **Wiggin Memorial Library Board of Trustees**

## **Meeting Agenda**

Thursday November 16, 2017

6:30 PM

- I. Guests and Welcomes and Announcements
- II. Action Items
  - a) Approve October Minutes (<http://www.strathamnh.gov/node/643/minutes>)
  - b) Approve Donations Received
- III. Old Business
  - a) Salary discussion with BOS – recap
  - b) 2018 budget: review
  - c) Programming Policy - sign
  - d) Library Director's annual appraisal
- IV. New Business
  - a) 2018 Elections, BOT officers
- V. Reports
  - a) Treasurer's Report
    - a.
  - b) Fundraising Report
    - a. Fall Book Sale (10/13-14): results
    - b. Sweet Grass Farm: results
  - c) Director's Report
- VI. Executive Session (Non-public session - if required)
  - a)
- VII. Next Meeting: Tuesday, December 12, 2017
- VIII. Adjournment